



West Valley - Mission  
Community College District  
*Foundation*

**WVMCCD FOUNDATION BOARD MEETING**

**Board Meeting**

**(West Valley College Campus)**

**Monday, January 28, 2019**

**12:00 – 1:30 pm**

**AGENDA**

- I. **Call To Order** (*President Bill Cooper*)
- II. **Roll Call** (*Genina Gonzales*)
- III. **Approval of the Minutes: October 29, 2018 – Motion Required** (*President Bill Cooper*)
- IV. **Reports**
  - A. Finance Committee Report (*Treasurer Bill McFarland*)
    - 1. Review and Acceptance of the 2017-2018 Foundation Audit – **Motion Required**
    - 2. Review and Acceptance – **Motion Required** – Unaudited Foundation Financials (*October - December 2018*)
    - 3. Quarterly Investment Report from Lindbrook
  - B. Foundation President’s Report (*President Bill Cooper*)
  - C. Large Donation Report (*Management Assistant Genina Gonzales*)
  - D. Miscellaneous Report (*Consultant Emmy Moore Minister Report*)
  - E. District Report (*Chancellor Patrick Schmitt*)
  - F. Mission College Report (*President Daniel Peck*)
  - G. West Valley College Report (*President Bradley Davis*)
- V. **Old Business**
- VI. **New Business**
  - A. Other (*2-minute limit per speaker*)
- VII. **Meeting Adjournment – Motion Required**

*The Mission of the West Valley-Mission Community College District Foundation is to raise private funds or endowments for capital and program needs which are not covered by other more traditional funding sources and to offer financial support through scholarship programs.*

**Next Foundation Board Meeting**

Monday, January 28, 2019 | 12:00 – 1:30 PM | District Board Room (West Valley College Campus)